

## Message Text

UNCLASSIFIED

PAGE 01 STATE 024445

70

ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 JUSE-00 SCA-01 PPTE-00 /017 R

DRAFTED BY L/M:NHELY:EDD

APPROVED BY L/M:KEMALMBORG

----- 125924

R 310242Z JAN 76

FM SECSTATE WASHDC

TO AMEMBASSY PARIS

UNCLAS STATE 024445

E.O. 11652: N/A

TAGS: PFOR, CPRS, FR

SUBJECT: EXTRADITION -- VICTOR DANENZA, AKA DANEN.

REF: PARIS 2847

1. EXTRADITION REQUEST ONLY REPEAT ONLY FOR VIOLATION OF  
18 U.S.C. 1341 MAIL FRAUD, WHICH IS EXTRADITABLE OFFENSE  
LISTED. ARTICLE II (18) OF SUPPLEMENTARY EXTRADITION  
CONVENTION ENTERED INTO FORCE APRIL 3, 1971.

2. SECURITIES FRAUD AND INCOME TAX EVASION NOT EXTRADIT-  
ABLE OFFENSES AND DANENZA TO BE TRIED ONLY FOR MAIL FRAUD.  
KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 31 JAN 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE024445  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** NHELY:EDD  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760038-0161  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t1976011/aaaaaami.tel  
**Line Count:** 43  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN L  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 PARIS 2847  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 JUN 2004 by schwenja>; APPROVED <12 NOV 2004 by CunninFX>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXTRADITION -- VICTOR DANENZA, AKA DANEN.  
**TAGS:** PFOR, CPRS, FR, US, (DANENZA, VICTOR), (DANEN, VICTOR)  
**To:** PARIS  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006